



Tuesday, October 23, 2012

A Regular Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Archuleta called the meeting to order at 6:00 p.m. on behalf of the City Council.

**PRESENT:** Salcido, Tercero, Archuleta

**ABSENT:** Armenta, Camacho

**COMMISSIONERS PRESENT:**

Fred Zermeno, Planning Commission

**INVOCATION:** Planning Commissioner Zermeno

**PLEDGE OF ALLEGIANCE:** Led by Councilmember Tercero

**SPECIAL PRESENTATIONS:**

- LAEDC presentation by Barbara Levine to City for 2012 Most Business Friendly City in L. A. County Award Finalist
- Certificates of Recognition to Local Businesses for being “Good Corporate Citizens” as Recognized by the Sanitation Districts of Los Angeles
- Employee Recognition:
  - Mike Cuellar, Public Works, 25 years service

Mayor Archuleta recognized and congratulated Parks & Recreation Director Aranda upon his retirement from the city.

**PUBLIC HEARING(S):**

1. **Finding No Significant Impact for Pico Park Improvement Project.** (700)

Mayor Archuleta opened the public hearing and noted that there were no written communications or public comment cards to provide public testimony.

Mayor Archuleta closed the public hearing.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to adopt Resolution No. 6704 approving the project and the Finding of No Significant Impact (FONSI). Motion carries by the following roll call vote:

Resolution No. 6704 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, APPROVING FINDING OF NO SIGNIFICANT IMPACTS (FONSI) FOR PICO PARK IMPROVEMENT PROJECT

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**2. Minutes:**

- Approved City Council meeting of October 9, 2012
- Received and filed Parks & Recreation meeting of September 13, 2012
- Received and filed Planning Commission meeting of October 1, 2012

**3. Approved 7<sup>th</sup> Warrant Register of the 2012-2013 Fiscal Year. (700)**

Check Numbers: 253985-254060; 254063-254193

Special Checks Numbers: 254061-254062

**4. Award Professional Services Agreement to Get Up and Go Tours, Inc. for Fleet Maintenance Services. (500)**

This item was removed from the Consent Calendar for further discussion and clarification.

**5. City Hall Parking Lot Light Emitting Diode (LED) Retrofit Project, Capital Improvement Program (CIP) No. 21239 - Notice of Completion. (500)**

1. Accepted as complete, effective October 23, 2012, work performed by Pro Tech Engineering Corporation on subject project; and
2. Instructed the City Clerk to file the Notice of Completion with the Los Angeles County Recorder.

- 6. Award Maintenance Services Agreement to ABM Building Solutions for Heating, Ventilation and Air Conditioning Maintenance. (500)**

This item was removed from the Consent Calendar for further discussion and clarification.

- 7. Smith Park Renovation and Rio Vista Park Renovation Projects – Authorization of a Sole Source Purchase of Musco Sports Light Systems. (500)**

This item was removed from the Consent Calendar for further discussion and clarification.

- 8. Passons Boulevard Underpass Project, Phase III, CIP No. 20053 – Authorization to Advertise for Construction. (500)**

This item was removed from the Consent Calendar for further discussion and clarification.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to approve Consent Calendar Items 2, 3, and 5. Motion carries by the following roll call vote:

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

- 9. Oversight Board of the Successor Agency to the Pico Rivera Redevelopment Agency Conflict-of-Interest Code. (300)**

Motion by Councilmember Salcido, seconded by Councilmember Tercero to receive and file.

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

**CONSENT CALENDAR ITEMS PULLED:**

**4. Award Professional Services Agreement to Get Up and Go Tours, Inc. for Fleet Maintenance Services. (500)**

Council members discussed their concerns with awarding the contract to the consultant who provided the audit and requested that staff further evaluate their options.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to refer this item back to staff for further study and evaluation. Motion carries by the following roll call vote:

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

**6. Award Maintenance Services Agreement to ABM Building Solutions for Heating, Ventilation and Air Conditioning Maintenance. (500)**

Councilmember Salcido asked staff if the city has employees who are capable of performing the work in-house. Director of Public Works Cervantes stated that the HVAC system has been maintained by a contractor since 2008. Prior to that, he stated, the HVAC system was maintained by a combination of city staff providing minor maintenance and the contractor. He stated that because staff at that time did not have this kind of package service on board, the city was spending a lot of money in bringing in individual contractors which was not cost effective. The city, he stated, moved to this maintenance strategy which covers the entire system and includes preventative maintenance and is a lump sum monthly payment. For that reason, he stated, the city would not have to use in-house staff for minor maintenance. He further stated that at this point in time this provides a very cost effective way to maintain our system. He added that the employees do not have the certifications needed to maintain the HVAC system and for that reason staff was not looking at the employees to maintain the system.

Councilmember Tercero asked if there is any plan to get our employees certified. Director of Public Works Cervantes stated that staff has been encouraging employees to become certified in various areas.

Mayor Archuleta asked if the city would be saving money with the new system being proposed with Director Cervantes responding in the affirmative.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to award a Maintenance Services Agreement to ABM Building Solutions to provide Heating, Ventilation and Air Conditioning (HVAC) maintenance services for various city-owned facilities for an annual amount not to exceed \$94,260 and authorize the Mayor to execute a two-year agreement in a form approved by the City Attorney.

Agreement No. 12-1350

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

**7. Smith Park Renovation and Rio Vista Park Renovation Projects – Authorization of a Sole Source Purchase of Musco Sports Light Systems. (500)**

Councilmember Tercero asked if Acon Development was okay with utilizing Musco Sports Light with City Manager Bates responding in the affirmative.

Motion by Councilmember Salcido, seconded by Councilmember Tercero to authorize a sole source purchase from Musco Sports Lighting, LLC in the amount of \$647,635 for two Sports Light Systems for Smith Park and Rio Vista Park Renovation Projects.

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

**8. Passons Boulevard Underpass Project, Phase III, CIP No. 20053 – Authorization to Advertise for Construction. (500)**

Councilmember Tercero asked why Phase III was not part of the original contract. City Manager Bates stated that when staff bid the original contract, they were unsure of what the final cost would be. He stated when the cost came in lower, and additional funding was available for this project, staff looked to see how the project met all the needs in that area rather than just the specific building for the underpass, and because of the way the contract was written using the third phase lowers the overall cost. Councilmember Tercero asked if the repairs are part of the ongoing construction with Director Cervantes responding in the affirmative.

Mayor Archuleta asked if the original contractor would be involved in Phase III with Director Cervantes stating that the original contractor would have the ability to bid the project but staff will be going out to bid and award it to the lowest bidder.

Councilmember Salcido asked what the total cost of the project is with Director Cervantes responding \$43.5 million dollars. He further inquired about the proposed signal at the intersection of Rivera Road and Passons. Director Cervantes stated that the recommendation for the implementation of the signal came through a traffic study with the primary purpose of the signal being to accommodate pedestrian and vehicle usage in that intersection because with the closure of Serapis it will increase the traffic volume on Passons Boulevard.

Mayor Archuleta asked if there is enough funds set aside to provide signage and miscellaneous improvements with Director Cervantes responding in the affirmative and stating that all improvements would be within budget. Councilmember Salcido added that shrubbery such as trees should be added to the northern side of the railroad tracks on Rivera Road to act as a sound barrier. Mayor Archuleta requested that there be plenty of lighting.

Motion by Councilmember Tercero, seconded by Councilmember Salcido to: 1) Approve Plans, Specifications and Estimate (PS&E) for the Passons Boulevard Underpass Project, Phase III, CIP No. 20053; 2) Authorize the City Clerk to publish the Notice Inviting Bids; and 3) Approve the Notice of Exemption for the Passons Boulevard Underpass Project, Phase III, CIP No. 20053, and authorize the City Clerk to file with the County Recorder.

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

**LEGISLATION:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:**

Mayor Archuleta asked for an update on the construction of the new library. Assistant to the City Manager Chavez stated that the project is on schedule and is under budget.

Councilmember Salcido asked for an update on the concession stands structure at Rivera Park. Director of Public Works Cervantes stated that the Department of Public Health had some new requirements that needed to be met that caused a slight delay. He further stated that the contractor has two weeks to complete the project; otherwise Public Works staff will complete the project which will take a maximum of three weeks. Mayor Archuleta asked for an update on the fields at Rivera Park. Director of Public Works Cervantes stated that staff is continuing with their regular maintenance schedule and fertilizing the grass.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

None.

Recessed to Water Authority at 7:12 p.m.

ALL MEMBERS WERE PRESENT EXCEPT FOR COUNCIL MEMBERS ARMENTA AND CAMACHO.

Reconvened from Water Authority at 7:35 p.m.

ALL MEMBERS WERE PRESENT EXCEPT FOR COUNCIL MEMBERS AREMENTA AND CAMACHO.

**ADJOURNMENT:**

Mayor Archuleta adjourned the City Council meeting at 7:35 p.m. There being no objection it was so ordered.

**AYES:** Salcido, Tercero, Archuleta

**NOES:** None

**ABSENT:** Armenta, Camacho

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Bob J. Archuleta, Mayor

**ATTEST:**

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Anna M. Jerome, Deputy City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council regular meeting dated October 23, 2012 and approved by the City Council on November 13, 2012.

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Anna M. Jerome, Deputy City Clerk